

**A Regular Meeting of the North Park
Redevelopment Project Area Committee (PAC)
Tuesday, July 11, 2006, at 7:00pm
San Diego National Bank, 3180 University Avenue (2nd Floor)
San Diego, CA 92104**

The members of the North Park Project Area Committee (PAC) held a regular meeting at the above time and place. Notice was posted for purposes of the Brown Act at the City Administration Building at least 72 hours before the meeting.

The attendance of the committee members was as follows:

Ed Badrak	Present	Cynthia Paes	Absent
Tina Reagan	Present	Gayle Richardson	Present
Patrick Edwards	Present	Andrea Roberts	Present
Don Leichtling	Present	Susan Tinsky	Present
Roger Lewis	Present	Charles Williams	Present
Yvonne Moultrie	Present		

City and Agency Representatives:

Tom Romstad of the Redevelopment Agency and Monica Pelaez, Representative for Councilmember Toni Atkins, were in attendance.

I. Call to Order & NPPAC Member Announcements

The meeting was called to order at 7:00 p.m. Roll was called and a quorum was established.

II. Adoption of Agenda

Motion (Leichtling/Badrak) to adopt the agenda of July 11, 2006.
(Passed – 9/0/0)

Andrea Roberts arrived.

III. Approval of Minutes of June 13, 2006 Meeting

Motion (Edwards/Reagan) to adopt the minutes of the June 13, 2006 NPPAC meeting, as revised to correct the date referenced and to declare the absences of Leichtling, Lewis and Roberts to be excused.
(Passed – 10/0/0)

IV. Elected Official Reports

Monica Pelaez, representative of Councilmember Atkins, reported on the community “clean-up” conducted on July 8 along Lincoln Avenue, University Avenue and North Park Way. Ms. Pelaez also reported on recent City Council deliberations, including the reinitiation of the Clean Needle Exchange Program. She noted that Councilmember Atkins requested that the City Attorney’s Office prepare and present to the City Council the guidelines for selection of sites for the exchange of clean needles.

V. Public Comment

The summer concert series produced by the North Park Community Association began on July 1st in Bird Park and continues on Saturday at 5:30 p.m.

VI. Chair's Report

None.

VII. Action/Discussion Items

A. Election of North Park PAC Officers

Nominations and statements were solicited. The positions of chair, vice chair and secretary were filled by the following votes:

Chair: Roger Lewis (9 votes)

Vice Chair: Susan Tinsky (8 votes), Don Leichtling (1 vote)

Secretary: Gayle Richardson (9 votes)

B. Review of draft correspondence regarding communication between the NPPAC and Agency staff

Tinsky and Edwards summarized the discussion held during the June meeting. Edwards noted that although two letters were contemplated, the subcommittee formed to draft the letters determined that a single letter requesting the attendance of senior Agency management, preferably Mr. Waring, would be more direct and productive. The NPPAC discussed refinements to the letter.

Motion referred by subcommittee to authorize the chair to sign and submit letter to the Redevelopment Agency (10/0/0).

C. 1st Implementation Agreement to the Disposition and Development Agreement for the North Park Parking Facility

Romstad summarized the terms of the proposed 1st Implementation Agreement to the Disposition and Development Agreement for the North Park Parking Facility.

Motion (Leichtling/Edwards) to recommend approval of the 1st Implementation Agreement to the Disposition and Development Agreement for the North Park Parking Facility

(Passed – 8/0/2, Reagan, Roberts abstaining)

D. Status of outreach regarding vacant Community Organization seat on the NPPAC

The NPPAC discussed efforts to solicit interest in the vacant Community Organization seat. John Zarling, a member of the North Park Main Street board, indicated interest in appointment to the NPPAC as endorsed representative of NPMS.

E. Rescheduling of August NPPAC meeting

Romstad advised the NPPAC that he would not be available to attend the regularly scheduled meeting on August 8. The NPPAC tentatively identified Monday, August 14 as the date of the August meeting.

VIII. Staff Report/Project Updates

Romstad provided updates on current redevelopment projects and initiatives.

IX. Sub-committee Reports

Susan Tinsky announced a commitment by County Supervisor Ron Roberts to provide \$25,000 toward the preparation of construction drawings for the 29th Street Promenade project. The total cost of preparing construction drawings is estimated to be \$100,000.

X. Requests for Next Agenda

A) Filling vacant Community Organization seat.

XI. Adjournment – 9:25 p.m.

PUBLIC PARTICIPATION IS ENCOURAGED. FOR FURTHER INFORMATION ABOUT THE NORTH PARK REDEVELOPMENT PROJECT, PLEASE CALL THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (619) 533-4233.

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Tom Romstad at (619) 533-5284 or by email: tromstad@sanidiego.gov.